

BRAZIL MUNICIPAL GOLF COURSE MINUTES

January 16, 2006

The Forest Park Golf Course Board of Directors met in regular session at 7:00 PM in the council chambers of City Hall. Present were President Doug Short, Vice President Gary Wolfe, board members Andy Goshen, Mark McCollum, Blanche Law, Golf Professional Mark Rogers and Troy Farris, Greens Superintendent Tom Cain. President Short called the meeting to order at 7:00 PM. The minutes for the December meeting were read with Andy Goshen making the motion to accept the minutes and seconded by Mark McCollum. Motion passed unanimously.

President Short opened the meeting with the nomination of officers for 2006. Blanche Law made the motion to keep the officers as they were in 2005 and this was seconded by Andy Goshen and passed unanimously.

President Short appointed himself and Andy Goshen to go over the by-laws to see if any changes need to be made.

Financial and Professional Report

Professional Rogers presented paperwork for the line of credit that must be signed by the board to be able to keep the line of credit open in 2006. Motion to renew the line of credit by Gary Wolfe and seconded by Blanche Law. Motion passed unanimously.

Superintendent Report

Superintendent Cain reported that Sherman Nichols still had not received his bonus and was given direction by the board to pursue it with the city clerk. He also reported the city clerk had double paid Irving Materials Inc. and the course had received a check from them in the amount of \$654.61.

Gary Wolfe made the motion to let Superintendent Cain and Troy Farris attend the Mid West Regional Turf Expo and take classes for two or three days with a limit of \$800 to pay for classes and membership with a per-diem of \$25 each for meals. Blanche Law seconded. Motion passed unanimously.

Superintendent Cain passed out a form of expenses for ball washers, cups, flags, ferrules, rakes and tee markers at a cost of \$967.50. Gary Wolfe made the motion to accept the list as passed out with Andy Goshen seconded. Motion passed unanimously.

Superintendent Cain reported that the equipment is in good repair.

Old and New Business

With no new or old business to report, the meeting was adjourned at 8:30 p.m.

Doug Short, President

Mark McCollum, Sec.

